

CalPERS Board of Administration
Benefits and Program Administration Committee
Master Agenda Item Calendar 2008

Agenda Item 8B

**BENEFITS AND PROGRAM
ADMINISTRATION COMMITTEE
AGENDA ITEMS**

	January	February	March	April	May	June	July	August	September	October	November	December
1959 Survivor Benefit Rates					X							
AEO Report		X	X	X	X	X		X	X	X	X	X
Annual Calendar Review				X	X	X		X	X	X	X	X
Board Election Items		X	X									
CalPERS Retirement Planning Fairs			X									
Chief Actuary Report		X	X	X	X	X		X	X	X	X	X
Contracts for Actuarial Pool & Auditing				X								
EFI's Parallel Valuation & Certification of the Contracting Public Agency Plans			X					X				
Election of Committee Chair and Vice Chair			X									
Employer Customer Inquiry Performance Measures		X			X			X			X	
Enterprise Transition Management Update			X	X	X							
Establishment of Actuarially Assumed Investment Return		X										
Judges' II Retirement System Valuation				X								
Judges' Retirement System Valuation				X								
Legislation		X	X	X	X	X		X	X	X	X	X
Legislators' Retirement System Valuation				X								
Member Branch Performance Measures		X			X			X			X	
my CalPERS Project				X								
Pension System Resumption Project Update (includes ETM, PSR-Tech Update & Employer Readiness)						X						
Performance Measures		X			X			X			X	
Proposed Agenda		X	X	X	X	X		X	X	X	X	X
Proposed BPAC Schedule for the Following Year								X				
Public Comment		X	X	X	X	X		X	X	X	X	X
Public Employee Post-Employment Benefits Commission Update			X									
Results of Actuarial Valuations for Public Agencies											X	
Retired Members Cost of Living Report		X										
Review of Actuarial Rate Smoothing Policies		X										
State & Schools Contribution Rates					X							
State Industrial Disability Cost Report						X						
Volunteer Firefighters' Length of Service Award System Valuation				X								

* Indicates reported as needed